

**The Village Green Owners Association  
Regular Open Board of Directors Meeting  
5300 Rodeo Road, Clubhouse**

**Tuesday, August 28, 2018**

**AGENDA**

**1. HOMEOWNER COMMENTS: (Limited to 3 minutes each)** 7:00

**2. CALL TO ORDER FOR OPEN SESSION** 7:30

**3. ADOPTION OF AGENDA:** The purpose of the agenda is to conduct regular association business.

**4. BUSINESS**

a. Approval of Regular Open Meeting Minutes, July 24, , 2018 7:30

b. Lien(s) Resolution - None

c. Resolution: New Service Disconnect Switch for Well

d. Resolution: Repairs to Stucco Wall - Building 95

e. Resolution: Office Credit Card

f. Resolution: Proposed DRC Consultant

g. Resolution: Change in Pet Rule on Registration Fee

h. Resolution: Launch Pet Registration Drive

i. Discussion: Post Signs, "Pets Not Permitted on Inner Green"

j. Resolution: Shade Tree Project - Phase 1

k. Resolution: Laws' Training/Procedures re: Reasonable Accommodation-Housing

l. Resolution: Presentation by California Earthquake Authority

m. Civil Code §5500 Quarterly Compliance - 2018 2nd Quarter

n. Resolution: Community Building Event - Dog Happy Hour

o. Discussion: Formal Vote Approval for Committee Resolutions

p. Discussion: Bridging Analog and Digital Communications

q. Resolution: Request to Investigate Unit Leak

r. Resolution: Communication Protocol for Building Upgrades

*Anticipated time to end BZ 8:45-to complete Open/ES Mt by xx:xx*

**5. DESIGN REVIEW RECOMMENDATIONS** 8:45

a. 5569 Kitchen & Bathroom Remodel + Wall Removal

b. 5319.5 Iron Gate Installation

**6. CORRESPONDENCE – BOARD ACTION REQUESTED** 8:55

a. Request to Use Image in Scholarly Publication

b. Correspondence re: Proxy Forms

c. Correspondence re: Maintenance Complaint

d. Correspondence re: Clubhouse Usage Request

e. Correspondence re: Common Area Usage Request

f. Correspondence re: Common Area Usage Request

g. Correspondence re: Noise Complaint

h. Correspondence re: Questions re: Wildfires and VG

- 7. FINANCIAL REPORTS** 9:10
  - a. Financial Statements
  - b. Treasurers Report
  - c. Variance Report
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**8. MANAGER'S REPORT** 9:20

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**9. PRESIDENT: Update Court 10 Trees; "Lines of Communication"; Fire Insurance-VG & owners** 9:30

**9. COMMITTEE REPORTS** 9:30

- a. **Budget & Finance Committee:** TBD, Chair; Daniel Millner, Liaison.
  - i. July Meeting Notes
- b. **Communications:** Colombene (Bene) Gorton, Chair; Lucy Fried, Secretary; Diann Dumas, Liaison
- c. **Court Council, Nat Hutton:** Chair; Regina Bryant, Co-chair; Kate Martin, Secretary; Cynthia Singleton, Liaison
- d. **Cultural Affairs Committee:** Allison Grover-Khoury, Chair, Liaison Joe Khoury
- e. **Design Review Committee:** Rotating Facilitator (in lieu of Chair), Liaison Haleh Shoa
  - i. August Meeting Summary
- f. **Landscape Committee:** Chris Scornaienchi and Jeff Clark, Co-chairs; Lisa Jeffrey, Secretary; Cole Garrison, Liaison
  - i. August Executive Summary
- g. **Safety Committee:** Cynthia Cyrus, Chair; Ben Ginsburg, Liaison
- h. **Tree Committee:** Jeff Clark and Jeffrey Mintz, Co-chairs; Steve Haggerty, Liaison
  - i. August Executive Summary
  - ii. July Minutes
- i. **Ad Hoc Community Relations:** Nat Hutton; Liaison Cynthia Singleton

**10. OPERATION REPORTS** 9:40

- a. Arborist's Report
  - b. Preventive Maintenance Calendar
  - c. Parking Enforcement
  - d. Garage Rental Report
  - e. Work Order Summary
  - f. Landscape Maintenance Report
  - g. WASH Revenue History Summary
  - h. Escort and Patrol Reports
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**11. INFORMATION ITEMS**

- a. Records Request(s) None

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**12. ADJOURNMENT TO EXECUTIVE SESSION** 9:50

To deliberate litigation, matters relating to the formation of contracts with third parties, member discipline, legal issues and payment of assessments.

**Open and Executive Session meeting may be electronically recorded for the purpose of preparing the meeting minutes.**